

TOWN COUNCIL
Town of Trumbull
CONNECTICUT
www.trumbull-ct.gov

TOWN HALL
Trumbull, CT



TELEPHONE
452-5005

Council Committees are scheduled to meet in Town Hall as follows:

R&R: Monday, April 30, 2007 at 7:00 p.m.
L&A: Monday, April 30, 2007 at 7:30 p.m.
Finance: Tuesday, May 1, 2007 at 7:30 p.m.

AGENDA NO. 613

- I CALL TO ORDER
- II MOMENT OF SILENCE
- III PLEDGE OF ALLEGIANCE
- IV ROLL CALL
- V APPROVAL OF MINUTES
- VI BUSINESS

DATE: May 7, 2007
TIME: 8:00 P.M.
PLACE: Town Hall

NOTICE is hereby given that the Town Council of the Town of Trumbull, Connecticut will hold a regular meeting on Monday, May 7, 2007 at 8:00 p.m. at the Trumbull Town Hall, for the following purpose:

DISCUSSION ITEM: Trumbull High School Building Committee update

1. RESOLUTION TC21-148: To consider and act upon a resolution which would approve the reappointment by the First Selectman of James Steidlmayer of 139 Teller Road, as a member of the Golf Course Commission for a term extending to the first Monday in December, 2011. (R&R)
2. RESOLUTION TC21-176: To consider and act upon a resolution which would approve the reappointment by the First Selectman of Kimberly Vecchione, 655 Booth Hill Road, as a member of the Trumbull Day Commission for a term extending to September 1, 2010. (R&R)
3. RESOLUTION TC21-177: To consider and act upon a resolution which would approve the appointment by the First Selectman of Michael Vartuli, 75 Daniels Farm Road, as a member of the Trumbull Day Commission to fill the vacancy created by the resignation of Beverly Brignolo for a term extending to September 1, 2007. (R&R)

4. RESOLUTION TC21-178: To consider and act upon a resolution which would appoint Robert Verna, 21 Brookside Drive, as an alternate member of the Zoning Board of Appeals for a term extending to the first Monday in December, 2009. (R&R)
5. RESOLUTION TC21-179: To consider and act upon a resolution which would approve the following program as eligible under the Neighborhood Assistance Act: St. Vincent's Special Needs Center, Inc. – Augmentative Communication Services. (L&A)
(PUBLIC HEARING NEEDED)
6. RESOLUTION TC21-180: To consider and act upon a resolution appropriating \$68,672,000 for the costs associated with the "Renovation as New" and expansion of Trumbull High School and authorizing the issue of \$68,672,000 bonds of the Town to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose. (Finance)
7. RESOLUTION TC21-181: To consider and act upon a resolution appropriating \$10,729,000 for the costs associated with the construction of a swimming pool adjacent to Trumbull High School and authorizing the issue of \$10,729,000 bonds of the Town to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose. (Original submitted amount to Board of Finance was \$11,965,000 and included a Community Complex) (Finance)
8. RESOLUTION TC21-182: To consider and act upon a resolution which would appropriate \$21,677 from the unreserved fund balance to Trumbull Day Program Expense 01080500-522205. (Finance)
9. RESOLUTION TC21-166: To consider and act upon a resolution which would approve the purchase by the Town of Trumbull of a piece or parcel of land known as Lot No. 32 West Lake Road, for the sum of \$50,000. (L&A)
10. RESOLUTION TC21-170: To consider and act upon a resolution which would permit the Bridgeport Housing Authority to extend its area of operation to include Huntington Place Senior Housing. (L&A)

VII ADJOURNMENT

COPIES OF THE RESOLUTIONS ATTACHED HERETO.

Mark Altieri, Chairman

RESOLUTIONS

1. RESOLUTION TC21-148: BE IT RESOLVED, That the reappointment by the First Selectman of James Steidlmayer of 139 Teller Road as a member of the Golf Course Commission, be and the same, is hereby approved for a term extending to the first Monday in December, 2011.
2. RESOLUTION TC21-176: BE IT RESOLVED, That the reappointment by the First Selectman of Kimberly Vecchione, 655 Booth Hill Road, as a member of the Trumbull Day Commission, be and the same, is hereby approved for a term extending to September 1, 2010.
3. RESOLUTION TC21-177: BE IT RESOLVED, That the appointment by the First Selectman of Michael Vartuli, 75 Daniels Farm Road, as a member of the Trumbull Day Commission, be and the same, is hereby approved to fill the vacancy created by the resignation of Beverly Brignolo for a term extending to September 1, 2007.
4. RESOLUTION TC21-178: BE IT RESOLVED, That Robert Verna, 21 Brookside Drive, be and the same, is hereby approved as an alternate member of the Zoning Board of Appeals for a term extending to the first Monday in December, 2009.
5. RESOLUTION TC21-179: BE IT RESOLVED, That the following program is eligible under the Neighborhood Assistance Act: St. Vincent's Special Needs Center, Inc. – Augmentative Communication Services.
6. RESOLUTION TC21-180: BE IT RESOLVED, That \$68,672,000 is hereby appropriated for the costs associated with the “Renovation as New” and expansion of Trumbull High School and authorizing the issue of \$68,672,000 bonds of the Town to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose.
7. RESOLUTION TC21-181: BE IT RESOLVED, That \$10,729,000 is hereby appropriated for the costs associated with the construction of a swimming pool adjacent to Trumbull High School and authorizing the issue of \$10,729,000 bonds of the Town to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose.
8. RESOLUTION TC21-182: BE IT RESOLVED, That \$21,677 is hereby appropriated from the unreserved fund balance to Trumbull Day Program Expense 01080500-522205.
9. RESOLUTION TC21-166: BE IT RESOLVED, That the purchase by the Town of Trumbull of a piece or parcel of land known as Lot No. 32 West Lake Road, for the sum of \$50,000 is hereby approved.

10. RESOLUTION TC21-170:

WHEREAS, Mutual Housing Association of Southwestern Connecticut, as sponsor Huntington Place senior housing, is interested in seeking financial assistance to support the lowest income seniors living at Huntington Place;

WHEREAS, the Housing Authority of the City of Bridgeport is interested in providing financial assistance to the residents of Huntington Place Senior Housing development in the form of Section 8 Project-Based Vouchers (PBV). The PBV would allow residents to pay no more than 30% of their income for rent and would provide assistance to current and future residents;

BE IT RESOLVED, the Town of Trumbull agrees to permit the Bridgeport Housing Authority to extend its area of operation to include Huntington Place Senior Housing in order to provide the project with ten (10) Project Based Section 8 certificates.